

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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Alison Lundergan Grimes  
KY Secretary of State  
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5/18/2017 12:33:13 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** UPS WORLDWIDE FORWARDING, INC.  
**Company ID:** 0290802  
**State of origin:** Delaware  
**Formation date:** 9/13/1991 12:00:00 AM  
**Date filed:** 5/18/2017 12:33:13 PM  
**Fee:** \$15.00

**Principal Office**

55 GLENLAKE PKWY. NE.  
ATLANTA, GA 30328

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	RICHARD D. BISHOP	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
President	DAVID P. ABNEY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Secretary	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	RICHARD N. PERETZ	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

**Directors**

Director	RICHARD N. PERETZ	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	DAVID P. ABNEY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	JAMES JAY BARBER	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

**Signatures**

<b>Signature</b>	Richard D. Bishop
<b>Title</b>	Assistant Treasurer